

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of January 11, 2005, and the special meeting of January 18, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held January 11, 2005, and the special meeting held January 18, 2005, be approved and adopted with the withdrawal of Item 22(2) of the regular agenda of January 11, 2005, at the State Administrative Board meeting of January 18, 2005. The motion was supported by Ms. Wolenberg and unanimously approved.